



AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT
Board Meeting

Friday, November 3, 2006

10:00 a.m.

AACOG Conference Room

8700 Tesoro

San Antonio, Texas

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of September 8 Board Meeting Minutes
4. Committee Reports
 - A. Finance Committee Meeting September 20, 2006
 - B. Finance Committee Meeting October 18, 2006
5. Consider and Take Appropriate Action on Revised FY07 Budget
6. Presentation on New Mexico RailRunner Express Implementation
7. Presentation on Results of Cost Estimate Analysis
8. Presentation on Results of Seaholm Station Location Study
9. Consider and Take Appropriate Action on 2007 Board Meeting Calendar
10. Consider and Take Appropriate Action on Board Policy Regarding Public Distribution of Agenda Items Prior to Board Meetings
11. Financial Report
12. Legislative Update
13. Other Business
 - A. Status Report on Contract with TxDOT to Use Transportation Credits as Non-Federal Match for Funds Transferred to FTA
 - B. Status Report on Meetings with Member and Local Jurisdictions
14. Public Comment
15. Adjourn